

A motion was made by Ms. Scott, second by Mr. Lowry to appoint Trustee Green to serve as Acting Supervisor with the following roll call vote: Trustees Scott – aye, Gibbs – aye, Lowry – aye, and Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 excused.

The regular semi-monthly meeting of the Board of Trustees of the Caseyville Township Sewer System was called to order at 6 p.m. by Acting Supervisor Green who directed Clerk Gough to call the roll, and upon roll call the following members answered present: Trustees Scott, Gibbs, Lowry; excused Krummrich. Also present Randy LePere, sewer manager, Todd Fleming, sewer system operations attorney.

Acting Supervisor Green directed Clerk Gough to read the minutes of the previous meeting. A motion was made by Mr. Gibbs, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Scott – aye, Lowry – aye, Gibbs – aye, and Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Gibbs, second by Mr. Lowry to approve the minutes of the previous meeting with the following roll call vote: Gibbs – aye, Scott – aye, Lowry – aye, and Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

A motion was made by Mr. Lowry, second by Ms. Scott to approve payment for the following bills with the following roll call vote: Gibbs – aye, Scott – aye, Lowry – aye, and Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent. Bills totaled as follows:

Tap-In Account payable to: Thouvenot, Wade & Moerchen Inc. \$16,092.75

No.	To Whom Paid	For What Purpose	Amount
55392	Absopure Water Company	Service	72.00
55393	Ameren Illinois	Service	168.33
55394	American Water	Service	67.81
55395	Aramark Uniform Services	Service	264.69
55396	A T & T (SBC)	Service	897.47
55397	Auffenberg Dealer Group	Service	146.48
55398	Batteries Plus Bulbs	Purchase	16.79
55399	Blue Cross & Blue Shield of IL	Insurance	33,321.34
55400	Busey Bank	Debt Service	70,000.00
55401	C T Town Fund	Sewer Reimburse Township	33.98
55402	C T Sewer System Payroll	Payroll & Payroll Taxes	98,943.68
55403	Delta Dental IL – Risk	Insurance	1,397.78
55404	Electric Controls Company	Purchase	229.01
55405	Erb Turf & Utility Equipment	Purchase	134.29

55406	Fleming & Fleming Limited	Retainer Fee	6,500.00
55407	Grainger	Purchase	160.50
55408	Hawkins, Inc.	Purchase	6,247.80
55409	Homefield Energy	Service	14,939.17
55410	IL Environmental Protection Agency	Annual NPDES Bill	25,000.00
55411	Julie	3 <sup>rd</sup> Quarter Payment	1,169.25
55412	Katelyn Buhrow	Reimbursement	28.00
55413	Luby Equipment Services	Purchase	60.20
55414	Maxson Services	Annual Inspections	400.00
55415	McKay NAPA Auto Parts	Purchase	46.98
55416	Midwest Municipal Supply	Purchase	2,039.64
55417	Purchase Power	Service	201.00
55418	R & M Oil Company	Purchase	3,636.21
55419	Safety Training Resources, LLC.	Service	450.00
55420	St Clair County Recorder of Deeds	Service	78.85
55421	St. Louis Safety	Purchase	395.10
55422	T & M Services	Service	605.25
55423	Teklab	Service	65.25
55424	Thouvenot, Wade & Moerchen	Consulting Services	15,238.50
55425	United States Postal Service	Permit Section #9	2,500.00
55426	USA Bluebook	Purchase	161.72
55427	Verizon Wireless	Service	337.46
55428	Village of Caseyville Water Dept.	Turn offs	120.00
55429	Watson's Office City	Purchase	17,006.40

A motion was made by Mr. Gibbs, second by Ms. Scott to approve the HFE – 150 Oil 30,000.00 Gallon bid from Emulsicoat Inc. in the amount of \$1.93/gal delivered or \$1.80/gal to be picked up with the following roll call vote: Lowry – aye, Scott – aye, Gibbs – aye, and Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

#### Unfinished Business – Sewer

There is nothing new to report on the Mine Subsidence – Longacre Pond Apartment Project, and the Lake Stratford Drive Project.

The East Plant Filter Project is still in the designing stage.

Corona Virus-19 update:

The sewer system is going well, and is working at 100% personnel.

The IGD Capitol Oaks – Phase #43 Sewer Replacement Project is complete.

The clean-up work should begin this week for the 2020/2021 Laurel Drive and Susan Court Sewer Replacement Project.

The Longacre Lift Station Replacement Project is still in the designing stage.

The East Plant Office Renovation Project is now complete, and the office area is nice and professional looking.

The 2020/2021 Sewer System audit is almost complete.

The Eat Plant Splitter Box and Piping Project is still in the designing stage.

The Sewer System Plant Supervisor position has been posted on the Indeed website.

#### New Business – Sewer

Sewer Manager LePere came before the Board to discuss approving the purchase of one new pump for the Ludwig Drive Lift Station that is over 20 years old and has passed its service life. The cost of a new replacement pump will be \$21,700.00.

A motion was made by Mr. Lowry, second by Ms. Scott to approve the purchase of a new replacement pump for the Ludwig Drive Lift Station in the amount of \$21,700.00 with the following roll call vote: Gibbs – aye, Scott – aye, Lowry – aye, and Green – aye.

Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Gibbs with the following roll call vote: Lowry – aye, Scott – aye, Gibbs – aye, and Green – aye. Motion carried by a vote of 4 ayes, 0 nays, 1 absent.

The next regular meeting will be held on August 5, 2021, 6 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'J. A.', written in a cursive style.